



BUFFALO FISCAL STABILITY AUTHORITY
 Agenda ~ February 16, 2022
 Audit, Finance and Budget Committee ~ 12:15 PM
 Board Meeting ~ 1:00 PM
 Via Zoom

Audit, Finance and Budget Committee ~ 12:15 PM		
TAB 1	<ul style="list-style-type: none">– Roll Call of Committee Members– Approval of September 27, 2021 Meeting Minutes [RESOLUTION]– Review of BFSA 2022-23 Preliminary Budget and 2023-2026 Financial Plan [RESOLUTION]– Approval of BFSA Audit Engagement [RESOLUTION]– Internal Controls Reports	
Board Meeting ~ 1:00 PM		
TAB 2	Opening Remarks <ul style="list-style-type: none">– Roll Call of Directors– Approval of December 15, 2021 Minutes [RESOLUTION]	
TAB 3	Buffalo Urban Renewal Agency <ul style="list-style-type: none">– Collective Bargaining Agreement CSEA Local 1000/Local 815– Financial Statement Review– 2nd Quarter Report	
TAB 4	City Items <ul style="list-style-type: none">– Modified Financial Plan [RESOLUTION]– Proposed Capital Borrowing/Final Capital Budget– Property Tax Exemptions Report– 2nd Quarter Report– New York State Executive Budget - discussion	
TAB 5	Buffalo City School District <ul style="list-style-type: none">– Proposed Compensation Increases for Exempt Employees– 2nd Quarter Report– New York State Executive Budget - discussion	
TAB 6	Buffalo Municipal Housing Authority <ul style="list-style-type: none">– Review of the 2nd Quarter Report	
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Directors availability		
Upcoming Events	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM Full Board Meeting ~ 1:00 PM	Wednesday, May 18, 2022	To Be Determined
Audit, Finance & Budget Committee ~ 12:30 PM Full Board Meeting ~ 1:00 PM	Monday, June 22, 2022	